

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 6, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, September 29, 2009, pp.4-9**
- IV. Budget Amendments – None**
- V. New Business, pp. 11-17**
- VI. Continuing Business / Presentations**
 - A. Water Resources Oversight Committee**
 - B. Outside Agency Oversight Committee**
 - C. Budget & Finance Committee, pp. 18-21**
 - D. Introduction of Junior Fire Chief**
 - E. Vacant Property Review Commission Report-Out
Councilmember K.C. Crosbie**
 - F. The Winner's Circle Presentation
Ms Pat Tatum, LexCall and Ms Susi Evans, Training
& Development / Employee Relations**
 - G. Upcoming 2010 Census,
Mr. Benjamin A. Johnson Jr., Kentucky Team Leader**
 - H. Downtown Streetscape Update – Phase 1
Mr. Harold Tate, President/Executive Director
of Lexington Downtown Development Authority &
Mr. Clete Benken, RLA, ASLA Principal,
Kinzelman Kline Gossman**
 - I. LFUCG Airport Board Report,
Mr. Robert Owens, Chair, LFUCG Airport Board**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Deed of Acceptance for Property Located at 137 Northwood Drive under the Northwood Drive Storm Water Project. (599-09) (Martin/Taylor)
This request will authorize a deed of acceptance at a cost of \$113,200 for the acquisition of property located at 137 Northwood Drive under the Northwood Drive Storm Water Project. This acquisition will allow for positive storm water mitigation in the immediate area as well as downstream. Funds are budgeted.**p.11**
- B. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Central Purchasing. (594-09) (Allen/O'Mara)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Minority Program Coordinator (Grade 119E) within the Division of Central Purchasing to monitor, analyze, and coordinate compliance with the Disadvantaged Business Enterprise Program. The fiscal impact for FY2010 is \$50,019.43. Funds are budgeted.**p.12**
- C. Authorization to Accept a Donation from the Kentucky Division of Emergency Management (KYEM) on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (595-09) (Dugger/ Bennett)
This request will authorize the acceptance of four (4) CasMed 740 Vital Sign Monitors on behalf of the Division of Emergency Management / 911 as part of a spending package through the Chemical Stockpile Emergency Preparedness Program. The Division will then transfer the items to the Division of Fire & Emergency Services.**p.13**
- D. Authorization to Amend Resolution No. 78-2009 Regarding Property Located at 640 Cindy Blair Way for the Clays Mill Road Improvements Project. (597-09) (P. King/Webb)
This request will authorize an amendment to Resolution No. 78, Sections 1 and 2 regarding the Clays Mill Road Improvements Project to change owner of record of property located at 640 Cindy Blair Way from Ronald and Crystal Graham to read Owner of Record at time of closing. There are no other changes associated with this amendment.**pp.14-15**
- E. Authorization to Approve Central Indiana Truck Equipment Corporation as a Sole Source Provider on Behalf of the Department of General Services, Division of Facilities and Fleet Management and the Department of Environmental Quality, Division of Waste Management. (598-09) (Loney/Cole)
This request will authorize the approval of Central Indiana Truck Equipment Corporation as a Sole Source Provider on behalf of the Division of Facilities and Fleet Management and Waste Management for procurement of five (5) Heil™ Python® MultiPack Refuse Truck waste collection bodies for residential collection at a cost of \$3,872,592. Heil™ is the only manufacturer that

combines an automated arm for collecting carts with a rear loader hopper for larger items. Funds are budgeted.**pp.16-17**